



CITY OF MENOMONIE

COUNCIL MEETING

CITY COUNCIL CHAMBERS

7:00 PM

Monday – November 16, 2020



City of Menomonie
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

A. Proposed ordinance establishing the 2021 General Fund Operating Budget and Tax Levy

4. Public Comments

5. Unfinished Business

A. See 3.A. above – discussion and possible ordinance adoption

B. Proposed Ice Skating Rink agreement – discussion and possible motion of action

6. New Business

A. Proposed resolution adopting the Dunn County Natural Hazards Mitigation Plan - discussion and possible resolution adoption

B. Proposed Option Agreement amendment with Hidden Valley Commercial Properties, LLC – discussion and possible motion approving

C. Proposed Letter of Intent with Beton-Stahl to lease additional City Hall office space- discussion and possible motion approving

D. Proposed 2021 - 2022 contract with the Dunn County Humane Society – discussion and possible motion approving

E. Proposed 2021 - 2023 contract with Kleven Property Assessment for Revaluation and Maintenance assessment services – discussion and possible motion approving

F. Proposed 2021 – 2023 agreement with the Menomonie Rural Fire and Ambulance District – discussion and possible motion approving

G. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

A. Normal license list

11. Closed Session – None

12. Return to Open Session

13. Adjourn

“PUBLIC ACCESS”

NOTE: Due to the COVID-19 pandemic, this meeting is being held in person and via Zoom Teleconference / Video Conference or, over the internet by going to <https://zoom.us/join> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is **867 3293 4990**.

Individuals appearing in person will be seated in the Council Chambers, subject to the social distancing rules. Space available will be on a first come, first served basis. All public participants' phones and computers will be muted during the meeting except during public comment. Recordings of previous meetings are available on the City of Menomonie's website.

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.